

NORTH BEND CITY COUNCIL MINUTES

May 3, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Elwood, Gothelf, Kostanich, Pettersen, Rosen and Volken. Councilmember Loudanback was excused.

Mayor Hearing announced agenda items AB16-049 Ordinance Amending Taxes, Rates & Fees Schedule RE Support Costs, AB16-050 Ordinance Amending NBMC 5.04 RE B&O Tax & AB16-051 Ordinance Adopting NBMC 3.26 Commercial Parking Tax would be moved from the consent agenda to the main agenda for discussion.

CONSENT AGENDA:

Minutes – Special Workstudy of April 5, 2016 & Council Meeting of April 19, 2016

Payroll – April 20, 2016 – 27458 through 27464, in the amount of **\$151,164.16**

Checks – May 3, 2016 – 62683 through 62749, in the amount of **\$267,403.65**

AB16-048 – Ordinance 1585 Amending NBMC RE Code Enforcement

Councilmember Gothelf **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as amended. The motion **PASSED** 6-0.

CITIZENS COMMENTS:

Dave Olson, 440 Main Avenue S, provided an update on Kiwanis activities.

Del Newton, Representative of Snoqualmie Valley Moose Lodge #1666, mentioned the good works his organization provided to the community and requested City staff assistance with a Special Events Permit for July 29 – 31st event the Lodge was planning. He also requested consideration of a possible variance on the property line between the Moose Lodge and City parking lot.

Mayor Hearing requested Mr. Newton contact him tomorrow regarding his requests.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – Building Safety Month

Mayor Hearing read a proclamation declaring May 2016 as Building Safety Month in the City of North Bend.

INTRODUCTIONS:

AB16-049 – Ordinance 1586 Amending Taxes, Rates & Fees Schedule
RE Support Costs

Audio: 7:56

Assistant City Administrator/Finance Director Masko provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB16-049, an ordinance increasing the Professional, Administrative and Support Cost Rates and amending the Taxes, Rates & Fees Schedule, as a first and final reading. The motion **PASSED** 6-0.

AB16-050 – Ordinance 1587 Amending NBMC 5.04 RE B&O Tax

Audio: 10:56

Assistant City Administrator/Finance Director Masko provided the staff report.

The following individuals spoke regarding the Ordinance Amending NBMC 5.04 RE B&O Tax:

Sharon Wiltshire, 249 Bendigo Blvd. S

Michael Thomas, 1231 LaForest Drive SE

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB16-050, an ordinance amending North Bend Municipal Code Section 5.04, as a first and final reading. The motion **PASSED** 6-0.

AB16-051 – Ordinance Adopting NBMC 3.26 Commercial Parking Tax

Audio: 19:18

City Administrator Lindell and Assistant City Administrator/Finance Director Masko provided the staff report.

The following individuals spoke regarding the Ordinance Adopting NBMC 3.26 Commercial Parking Tax:

Steve Krakowski, 21526 SE Main Street, Gresham, OR, District Manager for TA

Larry Costich, 1516 3rd Avenue W, Seattle, Legal Counsel to TA Operating

Dutch Siedentopf, 46226 SE 139th Place

Michael Thomas, 1231 LaForest Drive SE

Jean Buckner, 46226 SE 139th Place

Rich Wiltshire, 249 Bendigo Blvd. S

Sharon Wiltshire, 249 Bendigo Blvd. S

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to remand AB16-051, an ordinance adopting NBMC 3.26 Commercial Parking Tax to a Council Workstudy for further discussion. The motion **PASSED** 6-0.

AB16-052 – Ordinance 1588 Amending NBMC RE Franchise Utility
& Street Lighting

Audio: 1:04:43

Senior Planner McCarty provided the staff report.

The following individuals spoke regarding the Ordinance Amending NBMC RE Franchise Utility & Street Lighting:

Jean Buckner, 46226 SE 139th Place

Gary Fancher, 47532 SE 137th Street, Planning Commission Chair

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-052, an ordinance amending NBMC Chapter 19.06, and repealing Chapters 12.08 and 19.07 concerning Franchise Utilities and Street Lighting, as a first and final reading. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmembers thanked everyone for their participation and providing input on agenda items.

Councilmember Gothelf announced the April 26th special ballot measure regarding a Regional Fire Authority for King County Fire Districts 10 and 38 did not pass.

City Administrator Lindell thanked citizens for their input and recognized the Council for their active involvement in the public process.

Mayor Hearing thanked those that provided comments at tonight's meeting and encouraged anyone to contact him if they had an issue they wished to discuss with him.

ADJOURNMENT:

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 6-0.

The meeting adjourned at 8:18 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Kym Smith, Records Coordinator